AOCE

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AOCE E-Board meeting minutes

May 5, 2011

Present: M. Van Patten, N. Koval, C. Smith, S. Caputo, D. Weber, C. Ralls, A. Quick, B. Derksen, T. Van Metre, A. Rice, R. Myers, M. Buchholz, D. Russ, C. Miller, C. Kyle, S. Story

Absent: R. Amburgey

Meeting was called to order by Mark Buchholz

Treasurer Report – The motion was made M. Van Patten to accept the Treasurers report. The motion was seconded by C. Miller. Vote: Unanimous. Motion passed.

April E-Board meeting minutes were reviewed. The motion was made by M. Van Patten to accept the meeting minutes as read. The motion was seconded by R. Myers. Vote: Unanimous. Motion passed.
OSCI Vacation bid – The motion was made by M. Van Patten to extend the date for vacation bidding at OSCI. The motion was seconded by C. Ralls. Vote: Unanimous. Motion passed.

Signature cards for AFSCME de-cert, we did not receive enough interest cards so this is a dead issue for now.

OSP Emergency Lockdown – The motion was made by M. Van Patten to have on records that $1,200 was spent to provide pizza, sandwiches and water supplied for staff during the lockdown. The motion was seconded by S. Story. Vote: Unanimous. Motion passed.

Donation: Michael O'Connor –N. Salem Viking Volley Ball team requested a donation for funding a camp for the team members. The motion was made by M. Van Patten to donate $350 (this will come from the activities fund). The motion was seconded by D. Weber. Vote: Unanimous. Motion passed.

Bargaining will be today and tomorrow, the next date will be May 31st and June 1st. M. Van Patten will send out an email to all staff on an outline of what was discussed.

Wills – Lisa Maybee from Becky's Law Firm (Fenrich & Gallagher, P.C.) will be at the office on May 26th to assist members of preparing wills for the cost of $250. Anyone that might be interested needs to contact Cindy Smith for times that are available so that she can let Becky know how many to expect.

Vacancy at the office – M. VanPatten gave an update on Pat's illness and per his request that we might want to look into a replacement for him. We will be looking at some retirees to fill the position.

M. Van Patten wanted to put a thank you out to all staff members that helped during OSP's Emergency Lockdown; it was nice to see how everyone pulled together from all institutions to help out where needed.

Motion was made and seconded to adjourn the meeting.